

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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In re VEECO INSTRUMENTS, INC. : Case No.: 7:05-md-01695 (CM)(GAY)  
SECURITIES LITIGATION :  
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THIS DOCUMENT RELATES TO :  
ALL ACTIONS :  
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DECLARATION OF PHYLLIS M. PARKER IN SUPPORT  
OF LEAD PLAINTIFF'S MEMORANDUM OF LAW IN SUPPORT OF  
LEAD PLAINTIFF'S FIRST MOTION IN LIMINE

Phyllis M. Parker, hereby declares as follows:

I, Phyllis M. Parker, hereby declare under penalty of perjury pursuant to 28 U.S.C. § 1746  
that the following is true and correct:

1. I am a lawyer of the law firm Berger & Montague, P.C., lead counsel for Lead  
Plaintiff in this litigation.

2. I submit this Declaration in support of Lead Plaintiff's Memorandum of Law in  
Support of Lead Plaintiff's First Motion in *Limine*.

3. Attached hereto as Exhibit A is a true and correct copy of the Affidavit of John F.  
Rein, Jr., dated August 25, 2005, which is being filed *under seal* pursuant to the Confidentiality  
Order dated May 16, 2006.

Dated: June 6, 2007

  
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Phyllis M. Parker